

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA SUBJECT TO CHANGE
December 16, 2009
3:00 P.M. at the Treatment Plant

FLOW INFORMATION:	Plant Capacity	21.30 mgd
	April 2007 flows	18.00 mgd Maximum DMR report, 30 day avg.
	Permitted projects	.24 mgd
	Partial completion	1.50 mgd estimated
	Reserve commitments	.53mgd
	Global Foundries	3.10 mgd
	Projects Reviewed	.40 mgd
	<u>Conceptual projects</u>	<u>.50 mgd</u>
	Treatment capacity	-2.97mgd

PUBLIC COMMENT -

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of November 4, 2009

2010 SCALE OF CHARGES - No appeals were received. On November 9, 2009 the Law and Finance Committee referred the Scale of Charges to the board of Supervisors as presented.

2010 BUDGET- Approved on November 9, 2009.

TREATMENT PLANT EXPANSION - Progress update of the construction contracts.

FARLEY LOCUST ROAD SUBDIVISION - Riley Cove, Town of Malta. Developer, Renee Farley has proposed remediation of grinder pumps to address surface water infiltration in exchange for approval for connecting the 4 lots. SCSD has completed remediation of grinder pump 486 at an estimated cost of \$1,000.00

CAPITAL PROJECTS - A status report of capital contracts is attached; 2008,2009 and 2010 Capital projects.

CONTRACTS FOR UPGRADES

The Grooms Road and Crescent Estates Pump Stations- Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work is underway at the Grooms Road Pump Station. Change order for C.O. Falter, to replace copper water service for Crescent Estates in the amount of \$3,351.19.

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - Cleaning and internal TV inspection of the Line has been completed. Sewer District personnel observed the process. Copies of the TV inspection reports will be forwarded to SCSD for review.

GLOBAL FOUNDRIES DISCHARGE PERMIT - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. A meeting was held on November 18, 2009 with Global Foundries attended by Commissioner Doyle. Updated information was received 12/7/09.

AMMENDMENT OF DELAWARE ENGINEERING'S CONTRACT to \$20,000. Expenses are covered under Global Foundries Review Fee. The contract amendment will be forwarded to the Board of Supervisors for approval.

COLLECTION SYSTEM PROJECTS- A status report of submitted projects is attached.

NYS DOT PROJECTS:

The 9P Bridge project status.

The Curry Road and Route 9 intersection in the Town of Malta.

DEDICATION: Beacon Hill Condominiums - Gravity sewers serving 64 units in the Town of Ballston by Traditional Builders.

**Next meeting January 27, 2010
3:00 P.M. At the Treatment Plant**